

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK

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JO ANNE BUZZO, On Behalf of Herself	:
And All Others Similarly Situated,	:
	:
Plaintiff,	:
	:
vs.	:
	:
LEHMAN BROTHERS HOLDINGS INC.,	:
WENDY M. UVINO, LEHMAN BROTHERS	:
HOLDINGS INC. EMPLOYEE BENEFIT PLANS	:
COMMITTEE, JOHN DOES 1-10, HENRY	:
KAUFMAN, JOHN F. AKERS, ROGER S.	:
BERLIND, MARSHA JOHNSON EVANS, AND	:
ROLAND A. HERNANDEZ	:
	:
Defendants.	:
	:
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NOTICE OF APPEARANCE

TO THE CLERK OF THE COURT AND ALL PARTIES OF RECORD:

PLEASE TAKE NOTICE that Paul C. Curnin, a member of this Court in good standing, respectfully enters his appearance as counsel for defendants Lehman Brothers Holdings Inc., Wendy M. Uvino, Lehman Brothers Holdings Inc. Employee Benefit Plans Committee, Henry Kaufman, John F. Akers, Roger S. Berlind, Marsha Johnson Evans, and Roland A. Hernandez in this action and also has been designated to accept service of all pleadings, notices, filings, correspondence and other papers relating to this litigation on behalf of the aforementioned defendants.

Dated: July 25, 2008

Respectfully submitted,

/s/ Paul C. Curnin
Paul C. Curnin
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**SIMPSON THACHER & BARTLETT
LLP**

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